

## Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 00507 131823Z  
ACTION OPIC-06

INFO OCT-01 ARA-06 ISO-00 EB-08 AID-05 /026 W  
-----131837Z 057966 /47

R 131613Z APR 77  
FM AMEMBASSY NASSAU  
TO SECSTATE WASHDC 9259

LIMITED OFFICIAL USE NASSAU 0507

E.O. 11652: N/A  
TAGS: CFED, EINV, BF  
SUBJ: OPIC REQUEST FOR TAW INFO

REF: (A) NASSAU 0443 (B) STATE 080283

1. NEXT STEP IS FOR OPIC TO HIRE LOCAL ATTORNEY TO MAKE APPLICATION TO THE COURTS FOR AN EXCEPTION UNDER SECTION 10 OF THE BANKS AND TRUST COMPANIES REGULATION ACT 1965.
2. THERE ARE SEVERAL LEADING LAW FIRMS IN NASSAU WHICH WOULD PROBABLY HANDLE SUCH A CASE FOR OPIC E.G. CALLENDERS ORR AND CO., P.O. BOX N-7117; HIGGS AND JOHNSON, P.O. BOX N-3247; ISAACS, JOHNSON AND THOMPSON, P.O. BOX N-1372; HIGGS AND KELLY, P.O. BOX N-1113.
3. PLEASE ADVISE IF OPIC WOULD LIKE EMBASSY TO INFORMALLY DISCUSS TAW CASE WITH SEVERAL LAW FIRMS AND/OR SELECT ONE OR DOES OPIC PREFER TO DO SO ITSELF? IN EITHER CASE OPIC SHOULD SEND SOMEONE TO NASSAU TO DISCUSS CASE WITH ATTORNEYS ONCE CHOSEN.  
OLSON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 13-Apr-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977NASSAU00507  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770128-0606  
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**Line Count:** 46  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 025735a6-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION OPIC  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 NASSAU 443, 77 STATE 80283  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 18-Nov-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2821690  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OPIC REQUEST FOR TAW INFO  
**TAGS:** CFED, EINV, BF, OPIC  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/025735a6-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009